

**UNITED STATES DISTRICT COURT**  
NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

UNITED STATES OF AMERICA

v.

LAWRENCE DALE ST JOHN

§ **JUDGMENT IN A CRIMINAL CASE**

§

§

§ Case Number: **3:12-CR-00310-N(1)**§ USM Number: **29758-077**§ **John M Cooper**

§ Defendant's Attorney

**THE DEFENDANT:**

- ☐ pleaded guilty to count(s)
- ☐ pleaded guilty to count(s) before a U.S. Magistrate Judge, which was accepted by the court.
- ☐ pleaded nolo contendere to count(s) which was accepted by the court
- ☒ was found guilty on count(s) after a plea of not guilty

**Indictment filed on October 2, 2012**

The defendant is adjudicated guilty of these offenses:

**Title & Section / Nature of Offense**

18:1349 (18:1347) Conspiracy To Commit Health Care Fraud  
 18:1347 And 2 Health Care Fraud  
 18:1347 And 2 Health Care Fraud  
 18:1347 And 2 Health Care Fraud  
 18:1347 And 2 Health Care Fraud

**Offense Ended**

01/05/2012  
 07/01/2011  
 07/04/2011  
 07/04/2011  
 07/04/2011

**Count**

1  
 10  
 11  
 12  
 13

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s)
- ☐ Count(s) ☐ is ☐ are dismissed on the motion of the United States

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

**MARCH 31, 2014**

Date of Imposition of Judgment



Signature of Judge

**DAVID C. GODBEY, UNITED STATES DISTRICT JUDGE**

Name and Title of Judge

**APRIL 4, 2014**

Date

DEFENDANT: LAWRENCE DALE ST JOHN  
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### ADDITIONAL COUNTS OF CONVICTION

<u>Title &amp; Section / Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:1347 And 2 Health Care Fraud	07/04/2011	14
18:1347 And 2 Health Care Fraud	09/30/2010	2
18:1347 And 2 Health Care Fraud	10/01/2010	3
18:1347 And 2 Health Care Fraud	10/02/2010	4
18:1347 And 2 Health Care Fraud	02/01/2011	5
18:1347 And 2 Health Care Fraud	02/02/2011	6
18:1347 And 2 Health Care Fraud	02/02/2011	7
18:1347 And 2 Health Care Fraud	02/02/2011	8
18:1347 And 2 Health Care Fraud	02/02/2011	9

DEFENDANT: LAWRENCE DALE ST JOHN  
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## IMPRISONMENT

Pursuant to the Sentencing Reform Act of 1984, but taking the Guidelines as advisory pursuant to United States v. Booker, and considering the factors set forth in 18 U.S.C. Section 3553(a), the defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

**262 months as to count 1-14 to run consecutively, but only to the extent necessary to produce a total sentence of 262 months.**

☒ The court makes the following recommendations to the Bureau of Prisons:  
That the defendant be designated to either FCI Seagoville, Texas or FCI Fort Worth, Texas, if possible.

☒ The defendant is remanded to the custody of the United States Marshal.  
☐ The defendant shall surrender to the United States Marshal for this district:

☐ at ☐ a.m. ☐ p.m. on

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on  
☐ as notified by the United States Marshal.  
☐ as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to

at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By

\_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

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## CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$1,400.00	\$.00	\$9,611,240.00

- ☐ The determination of restitution is deferred until *An Amended Judgment in a Criminal Case (AO245C)* will be entered after such determination.
- ☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

Restitution of \$127,129.05 to:

Center for Medicare and Medicaid Services  
HHSC-OIG/P.O. Box 85200  
11101 Metric Blvd, Building I  
Mail Code 1358  
Austin, TX 78758

Restitution of \$8,600,740.00, jointly and severally with co-defendant Jeffrey Dale St John (3:12-cr-00310-2) and Nicolas Alfonso Padron (3:12-cr-00310-3), to:

Center for Medicare and Medicaid Services  
HHSC-OIG/P.O. Box 85200  
11101 Metric Blvd, Building I  
Mail Code 1358  
Austin, TX 78758

Restitution of \$883,371.00, jointly and severally with co-defendant Nicolas Alfonso Padron (3:12-cr-00310-3), to:

Center for Medicare and Medicaid Services  
HHSC-OIG/P.O. Box 85200  
11101 Metric Blvd, Building I  
Mail Code 1358  
Austin, TX 78758

- ☐ Restitution amount ordered pursuant to plea agreement \$
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- |  |                               |  |
|--|-------------------------------|--|
| <input checked="" type="checkbox"/> the interest requirement is waived for the | <input type="checkbox"/> fine | <input checked="" type="checkbox"/> restitution              |
| <input type="checkbox"/> the interest requirement for the                      | <input type="checkbox"/> fine | <input type="checkbox"/> restitution is modified as follows: |

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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## SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A** ☐ Lump sum payments of \$ \_\_\_\_\_ due immediately, balance due  
☐ not later than \_\_\_\_\_, or  
☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B** ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C** ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D** ☒ Payment in equal 20 (e.g., weekly, monthly, quarterly) installments of \$ Not less than 10 percent of the defendant's gross income or at a rate of not less than \$50 per month, whichever is greater over a period of years (e.g., months or years), to commence 60 (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E** ☐ Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** ☒ Special instructions regarding the payment of criminal monetary penalties:  
**It is ordered that the Defendant shall pay to the United States a special assessment of \$1,400.00 for Counts 1, 10, 11, 12, 13, 14, 2, 3, 4, 5, 6, 7, 8 and 9 which shall be due immediately. Said special assessment shall be paid to the Clerk, U.S. District Court. Restitution is not due and payable ahead of the schedule set for in this judgment, nor may the United States collect payment in advance of that schedule through garnishment or otherwise, absent further order of the Court, except that at least 50 percent of the receipts received from gifts, tax returns, inheritances, bonuses, lawsuit awards, and other receipt of money shall be paid toward the unpaid balance within 15 days of receipt.**

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☒ Joint and Several  
See above for Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
- ☐ Defendant shall receive credit on his restitution obligation for recovery from other defendants who contributed to the same loss that gave rise to defendant's restitution obligation.
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.